UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

MODA INGLESIDE OIL	§	
TERMINAL, LLC	§	
	§	C.A. NO. 2:21-CV-39
Plaintiff,	§	
	§	Admiralty Fed. R. Civ. P. 9(h)
v.	§	
	§	
M/T RIVERSIDE its engines, tackle, etc.,	§	
in rem, M/T NORDIC AQUARIUS, its	§	
engines, tackle, etc., in rem, et al.	§	
	§	
Defendants.	§	

EXHIBIT A

Persons With Knowledge of Relevant Facts

1. MODA Ingleside Oil Terminal LLC

Any and All Relevant Employees or Representatives of MODA Ingleside Oil Terminal, LLC

c/o Royston, Rayzor, Vickery & Williams LLP

Jack Partridge

Robert Spangler

802 N. Carancahua St.

Ste. 1300

Corpus Christi, Texas 78401

(361) 884-8808

Plaintiff

2. Glory Riverside Navigation Ltd.

c/o Welder Leshin LLP

Dabney Pettus

Carra Miller

800 N. Shoreline Blvd.

Ste. 300N

Corpus Christi, Texas 78401

(361) 561-8000

Defendant

3. Active Denizcilik VE GEMI

c/o Welder Leshin LLP

Dabney Pettus

Carra Miller

800 N. Shoreline Blvd.

Ste. 300N

Corpus Christi, Texas 78401

(361) 561-8000

Defendant

4. Thome Ship Management Pte Ltd

c/o Welder Leshin LLP

Dabney Pettus

Carra Miller

800 N. Shoreline Blvd.

Ste. 300N

Corpus Christi, Texas 78401

(361) 561-8000

Defendant

5. M/T RIVERSIDE

- 6. Yashpal Singh Chahar Master
- 7. Konstantin Timchenko Chief Officer
- 8. Serkan Gokcen 2nd Officer
- 9. Reyson Cabrera Zaraspe 3rd Officer
- 10. Lloyd Vijayanand D. Almeida Chief Engineer
- 11. Ozgur Aldemir 2nd Engineer
- 12. Dennis Alfonso Marzo Sipin 3rd Engineer
- 13. Shuvam Majumdar 5th Engineer
- 14. Govind Singh Khati ETO
- 15. Gerry Nicolas Lozano Bosun
- 16. Orlando Mazo Angelo AB
- 17. Ronnel Remotin Dela Cruz AB
- 18. Lawrence Boholst Angeles AB
- 19. Sultan Bantulay Rene Jr. OS
- 20. Michael Delmoro Catalan OS
- 21. Sudarshana Konchady Fitter
- 22. Jade Dagumo Pamatin Motorman
- 23. Jeresano Abrigo Sofronio Jr. Wiper
- 24. Erwin Tero Chatto Chief Cook
- 25. Peter John Poja Romero Messman

Vessel and crew

26. M/T NORDIC AQUARIUS

Any and all Relevant Officers or Crew of M/T NORDIC AQUARIUS

c/o James T. Bailey

Robert L. Klawetter

Cameron A. Hatzel

Eastham, Watson, Dale & Forney, L.L.P.

808 Travis St., Ste. 1300

Houston, TX 77002

Vessel and crew

OCY Aquarius Ltd.

c/o James T. Bailey

Robert L. Klawetter

Cameron A. Hatzel

Eastham, Watson, Dale & Forney, L.L.P.

808 Travis St., Ste. 1300

Houston, TX 77002

Defendant

27. NAT Chartering Ltd.

c/o James T. Bailey

Robert L. Klawetter

Cameron A. Hatzel

Eastham, Watson, Dale & Forney, L.L.P.

808 Travis St., Ste. 1300

Houston, TX 77002

Defendant

28. V. Ships Norway AS

c/o James T. Bailey

Robert L. Klawetter

Cameron A. Hatzel

Eastham, Watson, Dale & Forney, L.L.P.

808 Travis St., Ste. 1300

Houston, TX 77002

Defendant

29. Riben Marine, Inc.

16101 Cuttysark St.

Corpus Christi, TX 78418

(361) 815-7388

30. Jay Rivera

Consultant for Plaintiff

31. Tug SIGNET HONOR

Tug and crew

32. K3 Maritime Agency, Inc.

1302 Waugh Dr., Ste. 280 Houston, TX 77019 (504) 613-4680

- 33. Maddie Stork
- 34. Kenneth Allen *RIVERSIDE's local contact*

35. **Det Norske Veritas**

1400 Ravello Dr. Katy, TX 77449 (281) 396-1000

- 36. Paulo Cesar Brito
- 37. HaoBing Yu

 Vessel's class surveyors

38. Aransas-Corpus Christi Pilots Association

743 Channelview Dr. Port Aransas, Texas 78373 (361) 749-5444

- 39. Capt. Justin Anderson apprentice pilot of RIVERSIDE
- 40. Capt. Ben Watson –pilot of RIVERSIDE
- 41. Capt. Cory Fontenot pilot of NORDIC AQUARIUS
- 42. Capt. Tripp Webb pilot of NORDIC AQUARIUS *Pilots*

43. MAN Energy Solutions - USA

1758 Twinwood Pkwy. Brookshire, TX 77423 (713) 780-4200

44. Joseph Jude

Engine superintendent for RIVERSIDE

45. **Houston Ship Repairs**

8303 Millet St. Houston, TX 77012

46. Rawi Rawat

Engine technician

47. United States Coast Guard

249 Glasson Dr. Corpus Christi, Texas 78406 (361) 939-0200

48. CWO Ashley Wells Port state control

49. **24/7 ONSITE Drug & Alcohol Testing**

226 S. Enterprize Pkwy., Ste. 114 Corpus Christi, TX 78405 (361) 929-5664 Drug testing of RIVERSIDE crew

50. McKay Marine

921 Seaco Ave., Ste. 3173 Deer Park, TX 77536 (281) 479-1515 Electronic data converter

51. **3D Marine USA, Inc.**

12411 Donna Lane Houston, TX 77067

52. Syed Aazid Ali
Surveyor representing RIVERSIDE's Charterer

53. Compliance Systems, Inc.

54. Russ Amcher *RIVERSIDE's Qualified Individual*

55. Maricot Inc.

P.O. Box 4402 Corpus Christi, TX 78469 (361) 960-1931 Surveyor for Plaintiff